

***AMENDED**

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE**

Tuesday, October 27, 2015

6:00 p.m. Meeting

Mid Wisconsin Federated Library System

112 Clinton Street

Horicon, WI 53032

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Public Comment (5 Minute Time Limit)
- III. Approval of Agenda
- IV. Minutes of Previous Meeting - September 29, 2015
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Directors' Council & ~~trio~~ Directors' Council Report by Candy Graulich - 10-8-15
 - C. Technology Report
 - D. Merger Study Committee Report - 10-6-15; 10-19-15; 10-22-15
 - E. Interim Director Search Committee Report - 10-12-15
 - F. Building and Grounds Committee Report - 10-23-15
- VII. Unfinished Business
 - A. Discussion of Options to Selling Building and Land - Possible Action
- VIII. New Business
 - A. The MWFLS Board may convene into closed session under Exemption 19.85 (I) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Discussion of hiring the Interim Director). - Action
 - B. Reconvene into Open Session - Action
 - C. Approval of Interim Director - Action
 - D. Approval to Begin Employment of Interim Director in November 2015 - Action
 - E. Creating a New Line Item in 2015 Budget for Interim Director - Action
 - F. ***Increasing the Hours of the Public Information Designer in 2016 - Action**
- IX. Adopt next meeting date & adjournment - Tuesday, November 24, 2015

At Mid-Wisconsin Federated Library System
112 Clinton St.
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.